



Phone: 0124-4200274

## UNITED LEASING & INDUSTRIES LIMITED

Regd office: Plot No.66, Sector-34, EHTP, Gurgaon -122001 (Haryana)

E-mail:investorrelations@ulilltd.com, website: www. ulilltd.com

(CIN: L17100HR1983PLC033460)

Date: 08.02.2023

The Dy. Manager,  
Department of Corporate Services,  
BSE Limited  
Floor 25th P J Towers,  
Dalal Street, Fort,  
Mumbai-400 001

Ref: **BSE Script Code: 507808**

**Sub: Announcement for E-Voting Period, and Cut- Off date**

Dear Sir/ Madam,

Pursuant to Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Companies Act, 2013, we wish to inform you that the Board has fixed the Schedule of **02<sup>nd</sup> Extra Ordinary General Meeting** as follows:

<b>Day and Date of EGM:</b>	Friday, 03 <sup>rd</sup> March, 2023
<b>Time:</b>	01.00 pm
<b>Venue:</b>	14 Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt. Gurgaon, Haryana
<b>E-Voting Period:</b>	28 <sup>th</sup> February, 2023 (9.00 a.m.) and ends on 02 <sup>nd</sup> March, 2023 (5.00 p.m.)
<b>Cut - off Date</b>	<b>24<sup>th</sup> February, 2023</b>

You are kindly requested to take the above information on record.

Thanking you,

For **United Leasing and Industries Limited**

Shashi Shekhar  
Company Secretary & Compliance Officer

